PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

October 30, 2025

The special meeting of the Port Commission was held at Courtyard by Marriott, 2647 Nez Perce Drive, Lewiston, ID, scheduled at 12:00 p.m. on October 30, 2025.

Present at the meeting were Port Commission President, Mike Thomason, Port Commission Vice-President, Jerry Klemm, and Commission Secretary/Treasurer, Joe Anderson. Administrative staff in attendance were General Manager Scott Corbitt, Finance & Property Manager Preston Comstock, and Operations Manager Jen Blood.

The meeting information was advertised as required prior to the meeting.

CONVENE SPECIAL MEETING:

At 12:30 p.m. Port Commission President Mike Thomason, convened the Special Meeting of the Port Commission.

AGENDA APPROVAL:

Port Commission President Mike Thomason called for review of the agenda. Commissioner Klemm made a motion to approve the agenda as presented; seconded by Commissioner Anderson. Voting Aye – Commissioners Anderson, Klemm, and Thomason. Voting Nay – None. The motion passed unanimously.

CITIZEN COMMENTS: NONE.

ACTION AGENDA:

1. **Consider for Approval Fiber Optic Cable Easement Agreement with 3D Stout, LLC Across Stout Property Described in Paragraph 3 for the Port's Middle Mile (Roll Call Vote):** Commissioner Thomason made a motion to approve the agreement with 3D Stout, LLC as presented; seconded by Commissioner Anderson. Voting Aye – Commissioners Thomason, Anderson, and Klemm; Voting Nay – None. The motion passed unanimously.

2. **Consider for approval Fiber Optic Cable Easement Agreement with Ryan and Melissa Herman Across their Property Described in the Agreement for the Port's Middle Mile (Roll Call Vote):** Commissioner Thomason made a motion to approve the agreement with Ryan and Melissa Herman as presented; seconded by Commissioner Klemm. Voting Aye – Commissioners Thomason, Anderson, and Klemm; Voting Nay – None. The motion passed unanimously.
3. **Consider for Approval Port Resolution 25-01 to Grant Preston Comstock Limited Access to Twin River Bank Accounts for Purpose of Monitoring Accounts and Minor Maintenance:** After review and discussion, Commissioner Anderson made a motion to approved Resolution 25-01 as presented; seconded by Commissioner Thomason. Voting Aye – Commissioners Thomason and Anderson; Voting Nay – Commissioner Klemm. The motion passed.

EXECUTIVE SESSION:

At 12:59 p.m. Port Commissioner Thomason called to enter Executive Session in accordance with Idaho Code §74- 206(1) (e)- *To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.*

Commissioner Anderson made a motion to enter into Executive Session; seconded by Commissioner Klemm. Voting Aye – Commissioners Thomason, Klemm, and Anderson; Voting Nay – None. The motion passed. The Port Commission entered Executive Session.

ADJOURN:

At 3:00 p.m. the Port Commission exited Executive Session and being no further business, the meeting adjourned.

Secretary
Joseph Anderson